

P95000063475

Nancy E. Crown, P.A.

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Boca Raton, Florida 33433
(561) 447-8750
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August 4, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Interstate Computer Services, Inc.

200003347722--3
-08/07/00--01110--023
*****78.75 *****78.75

Dear Sir or Madam:

Please file the Articles of Amendment for the above referenced corporation, changing the officers, directors, and registered agent name and address and send a certificate of status. A check in the amount of \$78.75 is enclosed. Please return the certificate of status and copy of the filed document in the enclosed envelope.

Please contact me if you have questions regarding this matter. Thank you.

Very truly yours,

Nancy E. Crown

Nancy E. Crown
For the Firm

NEC/ang

FILED
00 AUG -7 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 16 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERSTATE COMPUTER SERVICES, INC.**

00 AUG -7 AM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

1.

This amends the corporate documents to read as follows:

President, Secretary and Director
Leo Miller
410 S.E. 2nd Ave, Condo A-5
Deerfield Beach, FL 33441

Vice-president
Elizabeth Rabicew
4975 River Lake Drive
Duluth, GA 30155

Treasurer and Director
Lillian Solar
8110-B Severn Drive
Boca Raton, FL33433

The name and address of the registered agent shall be:

Leo Miller
410 S.E. 2nd Avenue, Condo A-5
Deerfield Beach, FL 33441

I accept as registered agent


Leo Miller

2.

The effective date of this amendment is the date of filing this amendment.

3.

This amendment was adopted by the initial Director without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation filed by the Secretary of the State of Florida on August 16, 1995, shall remain in effect.

Signed this 23 day of June, 2000

X Elizabeth Rabicew
ELIZABETH RABICEW, Director